

PRESS RELEASE

Annual General Meeting in Addtech AB 17 August 2005

Resolutions passed at today's Annual General Meeting included the following:

Dividend

A dividend of SEK 2.75 per share was confirmed.

Board of Directors

The following directors were re-elected: Anders Börjesson, Tom Hedelius, Urban Jansson, Lars Spongberg and Roger Bergqvist.

New election of Eva Elmstedt. Most recently active as IT director, Hi3G Access AB "3". Previously active in a number of management and technology positions at IBM, Ericsson and Semcon. Other assignments: Director of Mandator and Novare Human Capital AB. Member of the Swedish Government's IT-political strategy group, the IT/Telecom work group.

At the subsequent statutory Board of Directors meeting Anders Börjesson was re-elected to serve as Chairman. Tom Hedelius was re-elected to serve as Vice Chairman.

Repurchase of own shares

In accordance with a proposal of the Board of Directors, the Annual General Meeting resolved to give the Board of Directors authorization to buy and sell shares in the Company, on one or more occasions, during the period until the next following Annual General Meeting.

Purchases shall be made over Stockholmsbörsen (the Stockholm Stock Exchange) at the prevailing market price from time to time. Purchases of own shares shall be limited in such a way that the Company's total holding of shares in treasury never exceeds 10 percent of the total number of shares outstanding.

Shares held in treasury may be sold with or without preferential rights for shareholders, but not via Stockholmsbörsen. Shares may be sold to finance acquisition of companies or businesses.

Next report

Interim Report for the period 1 April – 30 September 2005 will be published 11 November 2005.

Stockholm, 17 August 2005

Addtech AB (publ)
Board of Directors

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